LEGISLATIVE UPDATE
Actions of the City Council for April 12, 2004

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

(TR04-16) *Resolution Providing the Falls Church Education Foundation With Fifty Thousand Dollars for Start-Up Costs from the General Fund's Contingency Account.*
> **PASSED on roll call vote, unanimously 7-0. (Res. 2004-16)**

(T04-11) *Ordinance To Amend Chapter 33, Taxation, Of The Code Of The City Of Falls Church, Virginia, Section 33-48, "How Assessed" To Increase The Number Of Members Of The Board Of Equalization.*
> **PASSED on roll call vote, unanimously 7-0. (Ord. 1756)**

(T04-9) *Ordinance Setting The Rate Of Tax Levy On Real Estate, Personal Property And Machinery And Tools, And All Other Property Segregated By Law For Local Taxation In The City Of Falls Church, Virginia, For The Tax Year 2004.*
> - A PUBLIC HEARING was held and an amendment was made to the ordinance to reduce the tax from $1.13 to $1.09, with the understanding that it could be reduced further.
>
> **PASSED on roll call vote, unanimously 7-0.**

(T04-10) *An Ordinance Fixing And Determining The Budget Of Expenditures And Revenues, Appropriating Funds For The Fiscal Year 2004-2005: General Fund; School Operating Fund; School Community Service Fund; And School Food Service Fund; Water Revenue Fund And Sewer Revenue Fund And Approval Of The Capital Improvement Plan.*
> **A PUBLIC HEARING was held. No Council action was taken.**

 (T04-12) *Ordinance to Amend Chapter 33, "Taxation, Section 33-9, "Levied; Amount" Setting The Rate To Be Charged For Cigarettes.*
> **PASSED on roll call vote, unanimously 7-0, on first reading with second reading and public hearing scheduled for April 26, 2004.**

(T04-13) *An Ordinance Amending The Budget Of Expenditures And Revenues, Appropriating Funds For The General Fund For The Fiscal Year 2003-2004 Since Ordinance 1745. (Shirley Hughes, CFO)*
> **PASSED on roll call vote, unanimously 7-0, on first reading with second reading and public hearing scheduled for April 26, 2004.**

(TR04-17) *Resolution Making The Terms Of The Industrial Development Authority Coincide With The Terms Of The Economic Development Authority For Purposes Of Dual Membership*
> **PASSED on roll call vote, unanimously 7-0. (Res. 2004-17)**

Consent Items

(1) Authorize the City Manager to award a contract for Panhandle Pipe & Supply for replacement of stopped meters in the amount of $94,250.00.

> CONSENT MOTION: Move to Authorize the City Manager to award a contract for the replacement of stopped meters in the amount of $94,250.00 to Panhandle Pipe & Supply.

(2) Authorize the City Manager to sign and execute an Operating Agreement for the GEORGE Bus Service.

> CONSENT MOTION: Move to Authorize the City Manager to sign and execute an Operating Agreement for the GEORGE Bus Service

> **PASSED on roll call vote, unanimously 7-0.**

Other Matters

> A public hearing was held on the GEORGE bus. No Council action was taken.

Appointments

Name	Board	Term
Lewis Watson	Board of Equalization	(2/01/04)-01/31/07

> **PASSED on roll call vote, unanimously 7-0.**

Approval of Minutes

Council was requested to approve the minutes of the July 29, 2002 Council Meeting and the March 22, 2004 Council Meeting.
> **PASSED on roll call vote unanimously 7-0, with one minor change.**

Closed Session

> Council went into Closed Session pursuant to Section 2.2-3711 (A)(3) of the
Code of Virginia for the "[d]iscussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion

in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body."

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 11:50 p.m.

Check List

Group e-mails	w/ legislation	Done
City w/ legislation • Agendas-Notices-Legislative Update (e-mail group) • (send as BCC)	**Res. 2004-16** **Res. 2004-17** **Ord. 1756**	
Follow-Up		
Update Code Book		